

**AMENDMENT NO. 1**

This Amendment No. 1 modifies Contract No. 13-53-063 for Inmate Commissary Services by and between the County of Cook, Illinois, herein referred to as "County" and Keefe Commissary Network, LLC, authorized to do business in the State of Illinois hereinafter referred to as "Contractor":

**RECITALS**

Whereas, the County and Contractor have entered into a Contract approved by the County Board on July 31, 2013, (hereinafter referred to as the "Contract"), wherein the Contractor is to provide inmate commissary services (hereinafter referred to as the "Services") from August 1, 2013 through July 31, 2014 with two (2), one (1) year renewal options; and

Whereas, the Contract provides that the County received 43.5% of annualized sales for non-microwavable items and 49.1% of annualized sales for microwavable items; and

Whereas, the Contract will expire July 31, 2014, and the agreed upon Services are still required; and

Whereas, an extension is desired for the continuation of Services; and

Whereas, the County and Contractor desire to exercise the first, one (1) year renewal option in the Contract beginning on August 1, 2014 through July 31, 2015; and

Whereas, the Menu Selection and Pricing section of the Statement of Work, provides that the parties may add items for sale as part of the Services; and

Whereas, the County desires for the Contractor to deliver prepaid calling cards as an item to inmates as a part of the Services; and

Whereas the Contractor shall receive of \$1.00 for the delivery of each prepaid calling card having a face value of \$10.00; and

Now therefore, in consideration of mutual covenants contained herein, it is agreed by and between the parties to amend the Contract as follows:

1. The Contract is extended through July 31, 2015.
2. The Contractor shall deliver the prepaid calling cards to the inmates at the face value of \$10.00 as a part of the Services under the Contract.
3. The Contractor shall receive a of \$1.00 for the delivery of each prepaid calling card.
4. The County shall have the right to terminate the sale and delivery of the prepaid calling cards to inmates in accordance with Article 9(c) of the Agreement.
5. All other terms and conditions remain as stated in the Contract.

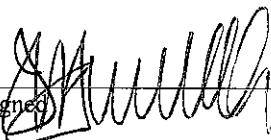
In witness whereof, the County and Contractor have caused this Amendment No. 1 to be executed on the date and year last written below.

County of Cook, Illinois

Keefe Commissary Network, LLC

By:

  
Chief Procurement Officer

  
Signed

Contract No. 13-53-063  
Vendor Name: KEEFE COMMISSARY NETWORK, LLC

By: N/A  
State's Attorney (when applicable)

JOHN PURICELLI  
Type or print name

EXT VP/EM  
Title

Date: 30 June 2014

Date: 6/10/14